

MEETINGS

**FOR THE WEEK OF
JANUARY 21ST, 2013**

Monday, January 21, 2013

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 21ST, 2013**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, January 7, 2013

COMMITTEE REPORTS:

General Government Committee Report No. 2013-07
General Government Committee Report No. 2013-08
General Government Committee Report No. 2013-09
Community Services Committee Report No. 2013-01

CORRESPONDENCE:

1. Resignation of Nikoline Calcaterra from the Board of Management of the Downtown Improvement Area (C01/2013/APPTS/GENERAL).
2. Report from John Severino dated January 10, 2013 re Municipal Endorsement of the Ontario Power Authority's Fixed-in-Tariff Projects (FIT). (E06/2013/FIT/GENERAL)
3. Report from John Severino dated January 10, 2013 re Municipal Endorsement of Solar Rooftop Fixed-in-Tariff Project (FIT) by North Bay Hydro Services Inc. (E06/2013/FIT/MEMGARDN)
4. Report from John Severino dated January 14, 2013 re Municipal Endorsement of Solar Rooftop FIT Project by Thermo Coustics Limited (E06/2013/FIT/THERMO).
5. Report from Christina Murphy dated January 7, 2013 re *Provincial Offences Act* – Conflict of Interest Policy (P16/2013/POA/COIPOLCY).
6. Report from Paul Valenti dated January 14, 2013 re Asset Management Plan for the City of North Bay (F11/2012/AMP/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government – First and second readings:

By-Law No. 2013-009, being a by-law to stop up, close and convey a portion of the laneway located in a block bounded by Douglas Street, Rose Avenue, Galt Street and High Street.

General Government – First, second and third readings:

By-Law No. 2013-006, being a by-law to levy certain interim rates, taxes and charges.

By-Law No. 2013-007, being a by-law to adjust interim taxes for 2013.

By-Law No. 2013-008, being a by-law to confirm proceedings of the Meeting of Council on January 7, 2013.

General Government – Third reading:

By-Law No. 2013-001, being a by-law to stop up, close and convey a portion of the laneway located in a block bounded by Beattie Street, Browning Street, Maplewood Avenue and Elmwood Avenue.

MOTIONS:

Councillor Bain re Electricity Sector Review

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

Councillor Vrebosch re Water and Sanitary Sewer Budget -
Four (4) Part-Time Staff

Councillor Mendicino re Water and Sanitary Sewer Budget -
Overtime Line Item

GIVING NOTICE:

ADJOURNMENT: